

## BSX Listing Rules

## Director's Initial Interest Notice

**References** Corporations Act, s.205G

### Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

<b>Name of entity: Mt Evelyn &amp; Districts Financial Services Limited</b>
<b>ABN : 93 096 782 240</b>

The information below is given on behalf of:

<b>Name of Director: Iain Warren Fraser</b>
<b>Date of Appointment: 24<sup>th</sup> August, 2010</b>

### 1. Director's interests in securities where the director is the registered holder

<b>Number and class of securities – 1,000 ordinary shares</b>
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### 2. Director's interests in securities where the director is not the registered holder

<b>Name of holder &amp; nature of interest</b>	<b>Number and class of securities</b>
(Detail how the relevant interest was obtained) Sean Turnham – Godson (500) Rianne Fraser – daughter (1000) Hamish Fraser - son (1000).	<b>500 ordinary shares</b> <b>1,000 ordinary shares</b> <b>1,000 ordinary shares</b>

### 3. Director's interests in contracts

<b>Detail of contract</b>	<b>N/A</b>
<b>Nature of interest</b>	<b>N/A</b>
<b>Name of registered holder (If issued securities)</b>	<b>N/A</b>
<b>Number and class of securities to which the interest relates</b>	<b>N/A</b>

